

**TO BE FILED UNDER SEAL**

**INFORMATION SHEET**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

FILED  
IN CLERK'S OFFICE  
US DISTRICT COURT E.D.N.Y.  
\* FEBRUARY 23, 2024 \*  
BROOKLYN OFFICE

24-CR-85  
Judge Kiyo A. Matsumoto  
Magistrate Judge Taryn A. Merkl

1. Title of Case: United States v. Gunvor, S.A.
2. Related Magistrate Docket Number(s): \_\_\_\_\_
3. Arrest Date: N/A
4. Nature of offense(s):     Felony  
                                     Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):United States v. Kohut, Cr. No. 21-115 (ENV); United States v. Antonio Pere, Cr. No. 20-376 (ENV); United States v. Enrique Pere, Cr. No. 20-377 (ENV); United States v. Arias, Cr. No. 21-628 (ENV)
6. Projected Length of Trial:    Less than 6 weeks      
                                    More than 6 weeks
7. County in which crime was allegedly committed: Kings  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup>     Yes     No
9. Has this indictment/information been ordered sealed?     Yes     No
10. Have arrest warrants been ordered?     Yes     No
11. Is there a capital count included in the indictment?     Yes     No

BREON PEACE  
UNITED STATES ATTORNEY

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<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.